

Force 11 Board of Directors Meeting, Friday, December 11

08:00 Pacific Time (www.timeanddate.com/worldclock/converter.html)

In attendance: Maryann, Ivan, Anita, Paul, Cameron, Melissa, Ed, Dan, Stephanie, Leslie, Cassie

[Board Google Drive](#)

Agenda:

1. Board Transition
 - a. Board stepping down (Ivan, Anita and Maryann) - Dan
 - i. Losing Ivan, Anita and Maryann – will continue to be involved, two at the workshop; founding members of what's become this group!
 1. Maryann took over from Phil when he went to the NIH – kept the money going; missing you for day-to-day involvement!
 2. Anita: we'll bug you with our old ideas, moving forward
 3. Ivan: We met at the train station at Amsterdam – having a nice chat; Manifesto!
 4. Maryann: new focus, working groups – Merce issues Data Citation principles! Took off from there.
 - b. Discuss replacing President and Secretary (plus other officers) - Dan
 - i. Go into our first meeting without president or a secretary – Sr most ranked officer takes over from the President, anyone volunteer for secretary role?
 1. Time schedule on webpage for new roles
 2. Want nominating committee to do anything? In Board Stuff, think about what you want to do.
2. Retreat for the new and old board: January 15-17 in Boston, MA - Anita
 - a. Response to calendar invite - Confirm all participants
 - b. Agenda - What to include
 - i. Paul: Figure out how to make Force11 a community-driven organization *again*
 - ii. Paul: Three hour lecture on political economy?
 - iii. Steph: Getting new board on same page. Over 1,500 members: what is Force11 giving to them? Umbrella community – hear from one group that another group should talk about also, like data citation principles – 'so tired of hearing about this – let's combine!'
 - iv. Dan: Face to face, one same page, old/new board – leave time for brainstorming (sticky notes)
 - v. Maryann: I will be observer – belongs to the new board, goes where it needs to go

- vi. Melissa: we had a facilitator; leaders of different aspects, different goals: outline of goals of the retreat – alignment of overall objective of the organization; icebreaking activities – talk about logistics of it on the board – alignment of goals for the organization as a whole! What is the role of Force11? What are the goals?
 - vii. Ivan: Not at the meeting – what I would like Force11 to do in the longer term; retreat can give some directions – what’s needed is a kind of lobbying committee – an agent of change; until establishment of scholarly world accepts changes we need to lobby for change!
 - viii. Ed: 1) Want to chat with the new people – feel same ‘pain’ and excitement that we had when we started this, feel initial energy; 2) Where are we today, what is blocker, pain point – we have ignored some of the early pain points!
 - ix. Leslie: My primary goal is to learn a bit more about Force11: been here since the beginning! “Lurk less and work more” more discussion beyond technical development, more about community involvement, want a broader range of community groups being represented, including people who are struggling with fundamental things re scholarly communication
 - x. Cameron: Point of coming together: some of know some more than others; general view: value in coming together as a platform, for it to be effective I think the question is how do we make the groups and their outcomes more effective, can include lobbying and advocacy, or other methods.
3. Transition Committee Update (formerly Nominating Committee) - Maryann
 4. New Group Request – “Software Credit” by Belinda Weaver - Dan
 - a. What is path for proposing new groups: have to show how they overlap with existing WGs
 - b. Force11 is glue, not primary place where things happen
 5. Securing Local Host for FORCE2017 – **Paul**
 6. Scholarly Commons project update - Maryann
 - a. Workshop Feb 26/27 in Madrid
 - b. Select group of individuals invited
 7. FORCE2016 update - Melissa
 - a. Lots of sponsorship, hurrah!
 - b. All speakers lines up, workshop ideas coming in: will add some as we go along.
 - c. 9 session proposals
 8. Data Citation Pilot update - Maryann
 9. Divini Journal Update - Anita
 10. Workgroup Outcomes Project - Cameron

<https://docs.google.com/document/d/1NsloWFzk1UGzrI2A4hzd6hpzzr1hYa5c8EKj9Bm6K7E/edit?usp=sharing> (not discussed)
 11. Action Items from past meetings:

https://docs.google.com/spreadsheets/d/1Ktggf5yXg6Kr9bNWIDEn2EXeHI4g3_nGSKH_HJrIrQXU/edit?usp=sharing

Working Group Activities:

- Attribution Working Group – Melissa Haendel
- Catalog Working Group – Stephanie Hagstrom
- Force11-RDA BioSharing Working Group – Susanna Sansone
- Resource Identification Initiative – Maryann Martone
- Software citation working group – Arfon Smith:
need to look at how software is cited, instead of described.